

**HOUSING AUTHORITY OF THE CITY OF CHILTON**  
**312 Bonk Street**  
**Chilton, WI 53014**  
**Phone: (920) 849-7042 Fax: (920) 849-2226**  
**Website: chilton.govoffice.com**

Regular Meeting  
January 12, 2022  
Minutes

Community Room  
Stanton Place

Vice Chairman Peggy Loose called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

1. Roll Call – Kasper present. Pagel and Weber absent. Connors present as recording secretary.
2. Minutes – Kasper moved to accept the minutes of the regular December 8, 2021 meeting as submitted. Motion seconded by Loose and carried.
3. Audience Participation: None
4. Executive Director's report
  - a. Financial – Balance in checking as of 01/01/2022 is: \$80,210.89.  
CFP: \$0; Savings Account: \$2,133.34; Operating Reserve: \$53,796.65
  - b. Status of apartments: Stanton Place: 31 units occupied, Sixteen (16) names on the waiting list.  
Family - 12 units occupied — Sixteen (16) names on the waiting list.
  - c. Invoices and other transactions are as follows: December invoices in the amount of \$14,006.85 were reviewed and approved and January invoices to date in the amount of \$11,905.85 also approved. Deposits for December were \$22,015.40; January Deposits to date were \$21,859.33.
5. New Business
  - a. November financials reviewed.
  - b. Operating Subsidy Litigation – Court of Appeals ruled in favor. No time frame has been determined for damages to be awarded. The estimated award amount is \$28,360.00
  - c. Property and Liability Insurance renewal with AHRMA – 20% increase renewal for 2022 was approved.
  - d. Budget FY 4/1/22 thru 3/31/23 – Connors will begin preparing budget.  
Maintenance and Custodial wage rates have been filed with HUD and awaiting approval. Draft will be sent to Board for review at February meeting.
  - e. Election of Officers did not occur due to lack of quorum. Barbara Wieting's term as Commissioner and Board Chair expired 1/5/2022. No replacement has been found.
  - f. Discussion occurred regarding possible board members. The Board will consider options.

Meeting adjourned at 9:30 a.m.

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Colleen Connors, Executive Director

Dated: January 12, 2022